



AYSO Region 177 – Board Minutes

Document Ref# Board Meeting Minutes 2026-01-20

Section 11 | Area E

Date: Tuesday, January 20, 2026

Time: 7:00 pm

Location: In person, Bushfire Grill

Meeting Type: Regular Monthly Board Meeting

Attendance

Board members and key volunteers present included:

- Regional Commissioner: Catherine B
 - Asst Regional Commissioner: Matt B
 - Safety Director Melinda S
 - Coach Admin: Eric P
 - Extra Coordinator Jeff G
 - All-Star Coordinator: Jason L
 - Scheduler Jamie S
 - Asst Scheduler Ulani L
 - EPIC Coordinator: Jon M
 - Division Coordinators: Michael W
 - Asst Referee Admin: Daniel F
 - Buyer: Dainis K
 - Registrar: Samantha M
 - Asst Registrar: Alma Penn
 - Additional Board Members Present: Rosa G
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1. Call to Order & Approval of Minutes

- Meeting was called to order at 7:05 pm.
 - Prior meeting minutes were reviewed and approved without changes.
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2. All-Stars Program Update

- Final All-Stars weekend scheduled for **Saturday, January 24, 2026**.
 - Volunteer coverage remains a challenge; additional parent support is required for field set-up and operations.
 - Confirmed that **there are no finals matches**; advancement is determined by points/record.
 - Medals and awards will be based on final standings following morning games.
 - Referee coverage is largely complete with only minor gaps.
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3. Extra Program – Coach Assignments and Status

Girls Divisions

Division	Coach	Status
U9 Girls	Lisa Fadden	Approved
U10 Girls	Steve Quintero	Approved
U11 Girls	McManimen	Approved

Division	Coach	Status
U12 Girls	Steve Love	Approved
U13 Girls		No coach selected

Boys Divisions

Division	Coach	Status
U9 Boys	Jenna Lange	Approved
U10 Boys		No coach selected
U11 Boys	Jeff Goodenbour	Approved
U12 Boys		No coach selected
U13 Boys		No coach selected

- Tryouts will proceed for all divisions with approved coaches.
- Divisions without coaches will continue outreach while evaluating player numbers.

4. Extra Tryouts – Operations & Staffing

- Independent evaluators (First Touch) will conduct player evaluations.
- Board support is needed for:
 - Check-in tables
 - Pinnies tracking
 - Coach observation coverage
- SignUpGenius will be used to assign volunteer shifts.

5. Spring Registration Status

- Current registrations: **~85 players** after first email push.
- Strong early numbers in younger divisions; older divisions (U13/U14 girls, U14 boys) remain low.
- Weekly registration reminder emails will be sent.
- **January 31, 2026** is the price increase deadline.
- Registration numbers will be reviewed weekly to determine division viability.

6. Budget Update

- **Checking account balance is under \$15,000.**
- All non-essential and unapproved spending is paused.
- Marketing will focus on:
 - Reusing existing yard signs and magnets
 - Website updates
 - Email outreach
- No new paid advertising approved at this time.

7. Spring Academy Planning

- Spring Academy will proceed as planned.
- A committee was formed to lead planning and execution:
 - Matt Beckerdite
 - Jason L
 - Samantha M
 - Michael W
- Committee responsibilities include coordination with trainers, scheduling, staffing, and field support.

8. Beach Classic Tournament Update

- Tournament nearly full; waitlists exist in multiple divisions.
- Teams with unpaid fees were given **48 hours to pay** or be replaced.
- Volunteer coverage plan will be implemented for:
 - Check-in

- Field marshals
- Board support
- Tournament rules will be reviewed, including:
 - Tiebreakers
 - Sportsmanship adjustments
 - Check-in and roster verification procedures

9. Area Meeting

- Area meeting scheduled for **January 21, 2026**.
- Extra program topics will be addressed at the area level.
- Board members interested in participating in Area governance were encouraged to attend.

10. Adjournment

- Meeting adjourned after completion of agenda items.

Action Items, Responsible Parties, and Due Dates

#	Action Item	Owner(s)	Due Date
1	Confirm All-Stars medal/award process and tie handling Confirmed 1st place medals only distributed 1/24/26	Catherine	Jan 23, 2026
2	Assign volunteer coverage for U12 All-Stars weekend and notify families	Matt B	Jan 23, 2026
3	Continue coach outreach for U10 Boys Extra	Jeff G / Board	Ongoing, ASAP
4	Continue coach outreach for U13 Boys Extra	Jeff G / Board	Jan 30, 2026
5	Evaluate U13 Girls viability and coaching interest	Jeff G	Jan 30, 2026
6	Create and distribute SignUpGenius for Extra tryout volunteers	Jeff (Extra Admin)	Jan 24, 2026
7	Staff Extra tryout check-in and evaluation support	Board Volunteers	Ongoing (per tryout date)
8	Send weekly Spring registration email reminders	Samantha M, Matt B	Starting Jan 21, weekly
9	Update website and QR codes for Spring registration	Matt B / Web Admin	Jan 23, 2026
10	Convene Spring Academy committee and assign roles	Matt B / Committee	Jan 27, 2026
11	Enforce Beach Classic payment deadline and fill from waitlist	Catherine	Jan 22, 2026
12	Finalize Beach Classic volunteer coverage plan	Jamie / Catherine	Feb 6, 2026
13	Review and finalize Beach Classic rules & tiebreakers	Matt B / Jamie	Feb 13, 2026
14	Confirm recruiting event table and staff it	Samantha / Matt / Catherine	Jan 21, 2026